

असाधारण EXTRAORDINARY भाग II—खण्ड 1 PART II—Section 1 प्राधिकार से प्रकाशित PUBLISHED BY AUTHORITY

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NEW DELHI, WEDNESDAY, OCTOBER 1, 1997 / ASVINA 9, 1919

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके। Separate paging is given to this Part in order that it may be filed as a separate compilation.

MINISTRY OF LAW AND JUSTICE (Legislative Department)

New Delhi, the 1st October, 1997/Asvina 9, 1919 (Saka)

THE LOTTERIES (REGULATION) ORDINANCE, 1997

No. 20 of 1997

promulgated by the President in the Forty-eighth Year of the Republic of India.

An Ordinance to regulate the lotteries and to provide for matters connected therewith and incidental thereto.

WHEREAS Parliament is not in session and the President is satisfied that circumstances exist which render it necessary for him to take immediate action;

Now, THEREFORE, in exercise of the powers conferred by clause (1) of article 123 of the Constitution, the President is pleased to promulgate the following Ordinance:—

- 1. (1) This Ordinance may be called the Lotteries (Regulation) Ordinance, 1997.
- (2) It shall extend to the whole of India.
- (3) It shall come into force on the 2nd day of October, 1997.

Short title, extent and commence-ment.

Definitions.

- 2. In this Ordinance, unless there is anything repugnant in the subject or context,—
 - (a) "lottery" means a scheme, in whatever form and by whatever name called, for distribution of prizes by lot or chance to those persons participating in the chances of a prize by purchasing tickets;
 - (b) "prescribed" means prescribed by rules made under this Ordinance.

Prohibition of lotteries.

3. Save as otherwise provided in section 4, no State Government shall organise, conduct or promote any lottery.

Conditions subject to which lotteries may be organised, etc.

- 4. A State Government may organise, conduct or promote a lottery, subject to the following conditions, namely:---
 - (a) prizes shall not be offered on any preannounced number or on the basis of a single digit;
 - (b) the State Government shall print the lottery tickets bearing the imprint and logo of the State in such manner that the authenticity of the lottery ticket is ensured;
 - (c) the State Government shall sell the tickets either itself or through distributers or selling agents;
 - (d) the State Government itself shall conduct the draws of all the lotteries;
 - (e) the prize money unclaimed within such time as may be prescribed by the State Government or not otherwise distributed, shall become the property of that Government;
 - (f) the place of draw shall be located within the State concerned;
 - (g) no lottery shall have more than one draw in a week;
 - (h) the draws of all kinds of lotteries shall be conducted between such period of the day as may be prescribed by the State Government;
 - (1) the number of bumper draws of a lottery shall not be more than six in a calender year;
 - (j) such other conditions as may be prescribed by the Central Government.

Prohibition of sale of ticket in a State. 5. A State Government may, within the State, prohibit the sale of tickets of a lottery organised, conducted or promoted by another State.

Prohibition of organisation, etc., of lottery. 6. The Central Government may, by order published in the Official Gazette, prohibit a lottery organised, conducted or promoted in contravention of the provisions of section 4 or where tickets of such lottery are sold in contravention of the provisions of section 5.

7. If any person acts as an agent, a promoter or trader in any lottery organised, conducted or promoted in contravention of the provisions of this Ordinance or sells, distributes or purchases the ticket of such lottery, he shall be punishable with rigorous imprisonment for a term which may extend to two years or with fine or with both.

Penalty.

8. The offence under this Ordinance shall be cognizable and non-ballable.

Offences to be cognizable and nonbailable.

9. (1) Where an offence under this Ordinance has been committed by a company, every person who at the time the offence was committed was in charge of, and was responsible to, the company for the conduct of the business of the company, as well as the company, shall be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly:

Offences by companies.

Provided that nothing contained in this sub-section shall render any such person liable to any punishment if he proves that the offence was committed without his knowledge or that he exercised all due diligence to prevent the commission of such offence.

(2) Notwithstanding anything contained in sub-section (1), where an offence under this Ordinance has been committed by a company and it is proved that the offence has been committed with the consent or connivance of, or is attributable to any neglect on the part of, any director, manager, secretary or other officer of the company, such director, manager, secretary or other officer shall also be deemed to be guilty of the offence and shall be liable to be proceeded against and punished accordingly.

Explanation.—For the purposes of this section—

- (a) "company" means any body corporate and includes a firm or other association of individuals; and
 - (b) "director", in relation to a firm, means a partner in the firm.
- 10. The Central Government may give directions to the State Government as to carrying into execution in the State of any of the provisions of this Ordinance or of any rule or order made thereunder.

Power to give directions.

11. (1) The Central Government may, by notification in the Official Gazette, make rules to carry out the provisions of this Ordinance.

Power of Central Government to make rules.

(2) Every notification issued by the Central Government, and every rule made by it, shall be laid, as soon as may be after it is made, before each House of Parliament, while it is in session, for a total period of thirty days which may be comprised in one session or in two or more successive sessions, and if, before the expiry of the session immediately following the session or the successive sessions aforesaid, both Houses agree in making any modification in the notification or rule, or both Houses agree that the notification or rule shall thereafter have effect only in such modified form or be of no effect, as the case may be; so, however, that any such modification or annulment shall be without prejudice to the validity of anything previously done under that notification or rule.

Power of State Government to make rules.

- 12. (1) The State Government may, by notification in the Official Gazette, make rules to carry out the provisions of this Ordinance.
- (2) In particular and without prejudice to the generality of the foregoing power, such rules may provide for all or any of the following matters, namely:—
 - (a) time to be fixed for claiming prize money under clause (e) of subsection (2) of section 4;
 - (b) period to be fixed for draws of all lotteries under clause (h) of subsection (2) of section 4; and
 - (c) any other matter which is required to be, or may be, prescribed.
- (3) Every rule made by the State Government under this section shall be laid, as soon as may be after it is made, before each House of the State Legislaure where it consists of two Houses, or where such Legislature consists of one House, before that House.

K. R. NARAYANAN,

President.

K. L. MOHANPURIA,

Secy. to the Govt. of India.